

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

RONALD GRUSD (1),  
GONZALO PAREDES (2),  
ALEXANDER MARTINEZ (3),  
RUBEN MARTINEZ (4),  
CALIFORNIA IMAGING  
NETWORK MEDICAL  
GROUP (5),  
WILLOWS CONSULTING  
COMPANY (6),  
LINE OF SIGHT, INC. (7),  
DESERT BLUE MOON (8),

Defendants.

Case No.: 15-CR-2821-BAS

**FACTUAL FINDINGS PURSUANT TO  
18 U.S.C. § 3161(h)(7)**

At the motion hearing on March 21, 2016, and at the request of the parties, the Court excluded time from March 21, 2016, through September 19, 2016. “[A]n ‘ends of justice’ exclusion must be (1) ‘specifically limited in time’ and (2) ‘justified [on the record] with reference to the facts as of the time the delay is ordered.’” United States

1 v. Ramirez-Cortez, 213 F.3d 1149, 1154 (9th Cir. 2000) (citation omitted). In addition  
2 to the Court's findings at the motion hearing on March 21, 2016, the Court makes the  
3 following factual findings, which apply to the exclusion of time:

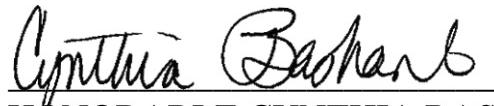
4 1. The Indictment charges eight defendants, including four companies, with:  
5 conspiracy to commit honest services mail and wire fraud, mail fraud, and violations of  
6 the Travel Act; honest services mail fraud; and criminal forfeiture.

7 2. The discovery produced by the United States to date consists of multiple  
8 gigabytes of data, including reports, emails, medical claim files, audio recordings and  
9 video recordings.

10 3. This case is an unusually complex prosecution, as contemplated by 18  
11 U.S.C. § 3161(h)(7), in that it involves: (1) a criminal charge with multiple defendants  
12 and overt acts; (2) the evaluation of significant amounts of evidence; and (3) the  
13 involvement of multiple witnesses. At the hearing on March 16, 2016, counsel for all  
14 defendants agreed that a motion hearing no earlier than September 19, 2016, was  
15 necessary for counsel to review discovery and prepare substantive motions. Taking into  
16 account the exercise of due diligence by the defendants, the Court finds that the setting  
17 of a motion hearing on September 19, 2016, outweighs the best interests of the public  
18 and the defendants in a speedy trial because requiring the defendants to proceed to trial  
19 before that date, would likely result in a miscarriage of justice given the complexity and  
20 nature of this case.

21 **IT IS SO ORDERED.**

22 DATED: April 6, 2016



23 HONORABLE CYNTHIA BASHANT  
24 United States District Judge

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